

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, May 1, 2012, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman John Clark

Alderman Valerie Joh

Alderman Michael McIntire

Vice-Mayor Tom C. Parham

Alderman Tom Segelhorst

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mr. Jackson Harrison.
- II.B. **INVOCATION:** By Kimberly Goddard – Pastor – Mafair United Methodist Church.
- III. **ROLL CALL:** By City Recorder Jim Demming.
- IV. **RECOGNITIONS AND PRESENTATIONS.** None.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Joh/Clark, to approve minutes for the following meetings:

A. April 16, 2012 Regular Work Session

B. April 17, 2012 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

1. **Public Hearing and Consideration of the 2012 Annual Action Plan for Community Development and Consideration of Resolutions Authorizing the Mayor to Execute All Documents Necessary to Apply for and Receive Fiscal Year 2012/2013 Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) Funds (AF: 122-2012).** Community Development Manager Mark Haga gave details on this item, highlighting the proposed distribution of these grant funds and answering questions from the Board.

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**PUBLIC COMMENT ON ITEM VI.AA.1.**

Mr. Terry Cunningham, Executive Director for Kingsport Housing Authority, commented in favor of this grant.

Ms. Connie Steere, representing CASA (Court Appointed Special Advocates) also commented favorably.

Motion/Second: McIntire/Parham, to pass:

**Resolution No. 2012-188**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FISCAL YEAR 2013 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Passed: All present voting "aye."

Motion/Second: Shupe/Joh, to pass:

**Resolution No. 2012-189**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE EMERGENCY SOLUTIONS GRANT FUNDING, FOR FISCAL YEAR 2013 FROM THE TENNESSEE HOUSING DEVELOPMENT AGENCY

Passed: All present voting "aye."

**A. PUBLIC COMMENT.** Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

**B. BUSINESS MATTERS REQUIRING FIRST READING.**

**1. Consideration of an Ordinance to Amend the FY 2012 General Purpose School Fund Budget and the General Projects Fund Budget (AF: 128-2012).**

Motion/Second: Parham/McIntire, to pass:

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND THE GENERAL PROJECTS FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**2. Consideration of an Ordinance to Appropriate Funds Received from the Library Services and Technology Act (LSTA) Grant to Purchase Technology Equipment and Devices (AF: 91-2012).** City Manager Campbell provided details on this item. He stated this grant would provide twenty-one computers for the library.

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Motion/Second: Segelhorst/Shupe, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT – SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE LIBRARY SERVICES AND TECHNOLOGY ACT FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting “aye.”

**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.**

**1. Consideration of an Ordinance to Rezone Ridgefields Golf Course and Surrounding Area to a Golf Course Community Zoning District (AF: 101-2012).**

Motion/Second: McIntire/Joh, to pass:

**ORDINANCE NO. 6199**, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY KNOWN AS THE RIDGEFIELDS SUBDIVISION AND GOLF COURSE TO GOLF COURSE COMMUNITY DISTRICT, IN THE 12<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips voting “aye.”

**D. OTHER BUSINESS.**

**1. Consideration of a Resolution Authorizing the Mayor to Sign All Applicable Documents Necessary to Amend the Existing Lease Agreement with Alvin Strickler for 840 Industry Drive (AF: 118-2012).** City Manager Campbell provided information on this item, noting the property was purchased for the Netherland Inn Roundabout project. He further stated this resolution set the dates in order.

Motion/Second: Parham/Joh, to pass:

**Resolution No. 2012-190**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH ALVIN STRICKLER FOR 840 INDUSTRY DRIVE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting “aye.”

**2. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper for the Purchase of Properties for the Cleek Road Improvement Project (AF: 120-2012).**

Motion/Second: McIntire/Joh, to pass:

**Resolution No. 2012-191**, A RESOLUTION APPROVING THE PURCHASE OF CERTAIN PROPERTY; AUTHORIZING THE MAYOR TO EXECUTE PURCHASE

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AGREEMENTS FOR THE PROPERTIES AND ALL DOCUMENTS NECESSARY AND PROPER FOR THE PURCHASE OF PROPERTIES LOCATED ON CLEEK ROAD SHOWN ON TAX MAP 047E; GROUP A; PARCELS 12.00 AND 13.00 FOR PHASE II OF THE CLEEK ROAD IMPROVEMENT PROJECT

Passed: All present voting "aye."

**3. Consideration of a Resolution Authorizing the Mayor to Execute Two Right-of-Way Easements with Kingsport Power Company and All Documents Necessary to Grant Such Easements (AF: 121-2012).**

Motion/Second: Segelhorst/McIntire, to pass:

**Resolution No. 2012-192**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE TWO RIGHT-OF-WAY EASEMENTS AND ALL DOCUMENTS NECESSARY TO CONVEY SUCH EASEMENTS TO KINGSFORT POWER COMPANY

Passed: All present voting "aye."

**4. Consideration of a Resolution to Reject the Bid for the Purchase of Three (3) Propane Powered 4X2 Utility Bed Trucks to Empire Ford, Inc. (AF: 117-2012).** (*NOTE: This item was revised to reject the bid that was received.*) Mayor Phillips commented the bid was being rejected because it was the only one submitted. He further stated more bids would sought out in fairness to the taxpayers.

Motion/Second: Joh/Segelhorst, to pass:

**Resolution No. 2012-193**, A RESOLUTION REJECTING ALL BIDS RELATED TO THE PURCHASE OF THREE (3) PROPANE POWERED 4X2 UTILITY TRUCKS

Passed: All present voting "aye."

**5. Consideration of a Resolution Awarding the Bid for the Purchase of Three (3) Propane Powered 4X4 ¾ Ton Pick-Up Trucks to Courtesy Chevrolet, Inc. (AF: 116-2012).** City Manager Campbell noted there were three bids submitted for this item.

Motion/Second: Parham/Joh, to pass:

**Resolution No. 2012-194**, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF THREE PROPANE POWERED 4X4 ¾ TON PICK-UP TRUCKS TO COURTESY CHEVROLET, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**6. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper to Purchase One Half Acre of Property Located at 808 East Main Street from the Kingsport Industrial Development Board of the City of Kingsport and Ratifying Acts Taken to Purchase the Property (AF: 119-2012).**

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Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-195**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO PURCHASE ONE-HALF ACRE OF PROPERTY LOCATED AT 808 E. MAIN STREET FROM THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT AND RATIFYING ACTS TAKEN TO PURCHASE THE PROPERTY

Passed: All present voting "aye."

**7. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to Virco, Inc. for the Purchase of Furniture for the Classrooms Under Construction at Dobyns-Bennett High School (AF: 127-2012).** City Manager Campbell provided information on this item. Answering Mayor Phillips' question as to why the purchase was not local, Mr. Campbell further explained the National Co-op program.

Motion/Second: Parham/Shupe, to pass:

**Resolution No. 2012-196**, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR FURNITURE FOR THE CLASSROOMS UNDER CONSTRUCTION AT DOBYNS-BENNETT HIGH SCHOOL

Passed: All present voting "aye."

**8. Consideration of a Resolution Authorizing the Mayor to Execute an Interlocal Cooperation Agreement with the Emergency Communications District of the City (AF: 112-2012).**

Motion/Second: McIntire/Segelhorst, to pass:

**Resolution No. 2012-197**, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR FURNITURE FOR THE CLASSROOMS UNDER CONSTRUCTION AT DOBYNS-BENNETT HIGH SCHOOL

Passed: All present voting "aye."

**9. Consideration of a Resolution Authorizing the Approval for the City of Kingsport's Public Works Department to Enter Into an Interlocal Agreement with the Emergency Communications District of Sullivan County and the Emergency Communications District of the City of Kingsport and Authorizing the Mayor to Sign All Applicable Documents (AF: 113-2012).** City Manager Campbell provided information on the new Cassidian System, updating the current Code Red System and Reverse 911. He further stated it would be quicker and provide more information to cell phones and unlisted numbers. Mayor Phillips commented that it was important for people to register. Fire Chief Dye also provided further details.

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-198**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTER-LOCAL COOPERATION AGREEMENT WITH THE EMERGENCY

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COMMUNICATIONS DISTRICT OF SULLIVAN COUNTY AND WITH THE  
EMERGENCY COMMUNICATIONS DISTRICT OF THE CITY OF KINGSPORT AND  
AUTHORIZING THE MAYOR TO EXECUTE ALL OTHER DOCUMENTS NECESSARY  
AND PROPER TO PURCHASE THE EQUIPMENT

Passed: All present voting "aye."

**E. APPOINTMENTS/REAPPOINTMENTS.**

**1. Consideration of Appointments to the Cattails Management  
Advisory Committee (AF: 130-2012).**

Motion/Second: McIntire/Parham, to approve the following:

APPOINTMENTS OF MR. ALEX LOONEY AND MR. FRANK LETT TO SERVE THREE-  
YEAR TERMS ON THE **CATTAILS MANAGEMENT ADVISORY COMMITTEE**,  
EFFECTIVE IMMEDIATELY AND EXPIRING MAY 1, 2015.

Passed: All present voting "aye."

**VII. CONSENT AGENDA.** None.

**VIII. COMMUNICATIONS.**

**A. CITY MANAGER.** Mr. Campbell asked Public Works Director Ryan McReynolds to comment a recent award in the solid waste department. He stated the Mr. Bob Fickle, who manages the C&D Landfill was given a distinguished service award for his contribution to the field in the last 20 years. Mr. Campbell also mentioned the opening of the new wastewater treatment plant last week. He also pointed out the Fire Station 8 is now open and the ribbon-cutting ceremony is planned for May 8, 2012.

**B. MAYOR AND BOARD MEMBERS.** Alderman McIntire commented that he hoped to see everyone at the Mayor's Prayer Breakfast on Thursday.

Alderman Joh commented on her recent trip to Holland.


Alderman Segelhorst invited everyone to festivities downtown this Thursday and Saturday night.

Alderman Clark stated he was looking forward to the budget review meetings next week.

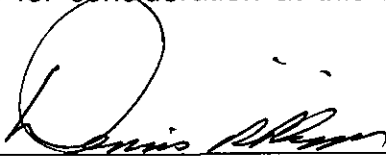
**C. VISITORS.** None.

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**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:50 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor